Meeting Agenda

EAST CENTRAL REGIONAL SCIP IMPLEMENTATION COUNCIL

CALUMET COUNTY COURTHOUSE ROOM 025 (LOWER LEVEL) 206 COURT STREET CHILTON, WI 53014

> Meeting Agenda October 6, 2011 9:00 AM - 12:00 NOON

- Call to Order.
- 2. Introductions and roll call. Introduction of new members.
- 3. Review and approve minutes of the June 7, 2011 meeting.
- 4. Report of Work Groups and Committees.
 - a. Establishment of a Regional Communications Exercise Work Group.
 - b. Establishment of a Nominations Committee. (Election will be held 1st Quarter 2012)
- 5. Regional Coordinator's Report. (Stauber)
- 6. Discussion on the FCC-mandated VHF/UHF narrowband initiative. Council members will be asked to share any progress on their county's narrowbanding or radio system projects.
- 7. Progress report on Tactical Interoperability Communications Plans (TICPs) in the East Central Region. (Stauber)
- 8. Progress on the National Emergency Communications Plan (NECP) Goal 2 reports. (Stauber)
- 9. WISCOM radio project update. (tbd).
- 10. Creating a boilerplate Communications Plan, the ICS205 form. (tbd)
- 11. Radio Channel Naming Standards initiative. (tbd)
- 12. Local participation requirement for Regional SCIP Implementation Councils. (Stauber)
- 13. Discuss future meeting dates and determine the date/time/location of the next EC-RSIC meeting.
- 14. Adjourn.

Teleconference capability will be provided for council members that are unable to attend this meeting in person. Dial-in instructions will be distributed to council members prior to the meeting.